

Approved as Submitted: August 20, 2003

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES – JULY 28, 2003**

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 5:00 p.m.

ROLL CALL ATTENDANCE

Present: Council Members: Carr, Tate and Mayor Kennedy
Late: Council Member Sellers (arrived at 5:04 p.m.) and Mayor Pro Tempore Chang (arrived at 5:07 p.m.)

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

CLOSED SESSION:

City Attorney Leichter announced the below listed closed session item.

1.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
Bob Lynch Ford, Inc., and Scott Lynch v. Timothy Paulus et al.; Santa Clara Superior Court Case No. CV001657

2.

PUBLIC EMPLOYEE EVALUATION

City Attorney

3.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9(b)
Number of Cases - 1

4.

CONFERENCE WITH LABOR NEGOTIATOR

Authority:	Government Code Section 54957.6
Agency Negotiators:	City Manager, City Attorney, Human Resources Director
Employee Organization:	Morgan Hill Police Officers Association

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the Closed Session items to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor Kennedy adjourned the meeting to Closed Session at 5:02 p.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 7:15 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney Leichter announced that the City Council authorized the City to defend in the case of Bob Lynch Ford, Inc., and Scott Lynch v. Timothy Paulus et al.; Santa Clara Superior Court Case No. CV001657

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 7:16 p.m.

MINUTES PREPARED BY:

IRMA TORREZ, CITY CLERK